

NOTICE

A meeting of the City of Evansville Common Council will be held at the location, on the date, and at the time stated below. Notice is further given that members of the Plan Commission and Economic Development Committee may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible. Members of the public can join the meeting virtually in response to COVID-19. To participate via video, go to this website: <https://meet.google.com/mdf-jebj-hki> To participate via phone, call: +1 (314) 773-5700 and enter PIN: 172 964 439# when prompted. (Your microphone may be muted automatically.) The Agenda and Packet can be found here: www.ci.evansville.wi.gov/councilmeetings

City of Evansville Common Council
Regular Meeting
City Hall, 31 S Madison St, Evansville WI 53536
Tuesday, January 11th, 2022, 6:00 p.m.

Agenda

1. Call to order
2. Roll call
3. Approval of agenda
4. Motion to waive the reading of the minutes of the December 14th, 2021 meetings and approve as presented.
5. Civility reminder
6. Citizen appearances other than agenda items listed.
 - A. Representative Spreitzer- Assistant EMS Chief Carolyn Kleisch
 - B. Celebratory swearing in of Officer Mitchell Ziolkowski
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - 1) Motion to Approve certified survey map to divide parcel 6-27-635 into two lots located at 123/143 North Fifth Street, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the following conditions:
 - a. The final CSM is recorded with Rock County Register of Deeds.
 - b. The applicant files an annexation application to bring the portion of Fifth Street directly abutting the proposed parcels under the jurisdiction of the City of Evansville.
 - c. The City may require the applicant to install a sidewalk, giving 24 months advanced notice.
 - 2) Motion to Approve Resolution 2022-02 Outlot 1, Windmill Ridge Relief of Public Dedication.
 - 3) Motion to Approve Resolution 2022-03 Public Participation Plan for 2022 Comprehensive Plan Update.

- 4) Motion to Approve Resolution 2022-04 Real Estate Authorization.
- D. Finance and Labor Relations Committee Report
 - 1) Motion to accept the December 2021 city bills as presented in the amount of \$1,174,414.11.
 - 2) Motion to approve Resolution #2022-01 Amending the City of Evansville's Fee Schedule – Solicitor & Mobile Vendor License.
- E. Public Safety Committee Report
- F. Municipal Services Report
 - 1) Discussion and possible motion to approve equipment purchase change.
- G. Economic Development Committee
- H. Parks and Recreation Board Report
- I. Historic Preservation Commission
- J. Fire District Report
- K. Police Commission Report
- L. Energy Independence Team Report
- M. Board of Appeals Report
8. Unfinished Business
 - A. Second reading and motion to approve Ordinance 2021-12 Amending Chapter 22 Businesses.
 - B. Second Reading and Motion to Approve Ordinance 2021-13 Amending Chapter 90 Solicitors.
 - C. Second Reading and Motion to Approve Ordinance 2021-14 Repealing and Re-Creating Section 126-1 Rates, Fees, Rules and Regulations Generally.
 - D. Second Reading and Motion to Approve Ordinance 2021-15 Creating Section 1-16 Fees and Charges.
9. Communications and Recommendations of the Administrator
 - A. Discussion and Motion to Approve Letter of Commitment for Energy Planning Grant.
 - B. Distribution of wage study for discussion at February Council meeting.
 - C. Progress Update for Park and Aquatic Improvement Project.
10. Communications and Recommendations of the Mayor
 - A. Motion to appoint/reappoint members to the Tourism Commission as follows: Raj Patel as the lodging industry representative; Sue Berg as the Economic Development Committee member with public relations background; Jim Brooks as Alderperson serving on the Economic Development Committee; Christina Slaback, as Executive Director of the Evansville Chamber of Commerce; and Abby Barnes, Dianne Duggan, and Nancy Nelson as citizen members.
 - B. Motion to approve the Committee Citizen Appointment of Jeff Farnsworth for a five-year term to the Board of Review.
11. New Business
12. Introduction of New Ordinances

13. Meeting Reminder

A. Regular meeting February 8th, 2022 6:00 p.m.

14. Closed session: Motion that Common Council convene in closed session pursuant to Sec. 19.85(1)(e) of the Wis. Stats Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Upon completion, Common Council will not reconvene in open session.

15. Adjourn

William C. Hurtley, Mayor

Please turn off all cell phones while the meeting is in session. Thank you.